

☒ INITIAL APPEARANCE ☐ RULE 40 HEARING  
☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING  
☐ PRELIMINARY HEARING ☐ BOND HEARING  
☐ HEARING CONTINUED ON \_\_\_\_\_

SOUTHERN DISTRICT OF TEXAS

FILED  
2/28/17

DAVID BRADLEY, Clerk

THE HONORABLE MARY MILLOY, Presiding, Courtroom 701 OPEN: 10:05 ADJOURN: 10:08

Case Manager: Cindy Jantowski

RECESS FROM: \_\_\_\_\_ TO: \_\_\_\_\_

ERO: S. ARNOW ☐ Other District \_\_\_\_\_

Pretrial Services Officer D. Hernandez ☐ Other Division \_\_\_\_\_

Case No. \_\_\_\_\_

INTERPRETER REQUIRED: ☒ No ☐ Yes, Name: \_\_\_\_\_

Criminal No. 17-0076 Defendant No. 1 USDJ Rosenbaum

UNITED STATES OF AMERICA

Charles Escher AUSA

vs  
Daniel BART Thedingen §

William GRIMSINGER §

Counsel for Defendants Appt - (A), Retd - (R), FPD - (F)

☐ ..... Date of arrest: \_\_\_\_\_  
☐ ..... Deft first appearance. Deft advised of rights/charges ☐ SRT/Probation violator ☐ Pretrial Release Violator  
☒ ..... Deft first appearance with counsel.  
☐ Deft \_\_\_\_\_ appeared ☒ with ☐ without counsel.  
☐ ..... Requests appointed counsel.  
☐ ..... FINANCIAL AFFIDAVIT executed. ☐ Court orders defendant to pay \$ \_\_\_\_\_ to CJA Fund  
☐ ..... Order appointing Federal Public Defender.  
☐ ..... Private Counsel appointed, \_\_\_\_\_  
☒ ..... Deft advises he/she will retain counsel. He/she retained \_\_\_\_\_  
☒ ..... Bond ☒ set \$ 10,000 ☐ Cash ☐ Surety ☐ 10% ☐ PR ☒ Unsecured ☐ \$ \_\_\_\_\_ Deposit.  
☐ ..... Bond ☐ revoked ☐ reinstated.  
☒ ..... Deft advised of conditions of release.  
☐ ..... Surety signatures required \_\_\_\_\_  
☐ ..... No bond set at this time, 10 day DETENTION ORDER entered.  
☐ ..... ORDER OF TEMPORARY DETENTION PENDING HEARING entered.  
☐ ..... ORDER OF DETENTION PENDING TRIAL entered.  
☐ ..... Court finds ☐ IDENTITY ☐ Probable Cause.  
☒ ..... BOND EXECUTED and defendant released.  
☐ ..... Deft REMANDED to CUSTODY. ☐ Deft ORDERED REMOVED to Originating District.  
☐ ..... WAIVER of ☐ Preliminary ☐ Identity ☐ Detention Hearing ☐ Detention Hrg in this district ☐ State Custody  
☐ ..... Arraignment set \_\_\_\_\_ ☐ Detention Hearing set \_\_\_\_\_  
☐ ..... Preliminary set \_\_\_\_\_ ☐ Counsel Determination Hearing set \_\_\_\_\_  
☐ ..... Identity/Removal Hearing set \_\_\_\_\_